



**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS  
REGULAR MEETING MINUTES**

**Friday, July 30, 2010  
8407 Wall St. Rm N-102  
Austin, Texas 78754  
512-834-6628**

**Members Present:**

Amy McLeod, Professional Member  
Belinda Bazan-Lara, Professional Member  
Dwight Albert Sharpe, Public Member  
Janet Hall, Professional Member  
Brian Irons, Public Member  
Suzy Weems, Professional Member  
Hawley Poinsett, Professional Member  
Elizabeth Tindall, Public Member

**Absent Members:**

Christina Sterling, Professional Member

**Staff Present:**

Bobbe Alexander  
David Richards  
Stephen Mills

**Public Present:**

Kenda Dalrymple	Monica Meadows
Debbie King	Tina Maxwell

**Agenda item 1** was Call to Order. The meeting was called to order at 2:29 p.m.

**Agenda item 2** was Introduction of Members, Staff and Guests.

**Agenda item 3** was Discussion and Possible Action Concerning Absent Board Members. Ms. Poinsett made a motion to accept the absence of Christina Sterling. The motion was seconded by Ms. Bazan-Lara and passed.

**Agenda item 4** was Approval of Minutes from the April 20, 2009 full board meeting. Mr. Sharpe made a motion to approve the minutes. The motion was seconded by Ms. Poinsett and the motion passed.

**Agenda item 5** was Public Comment.

**Agenda item 6** was Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board. The report was given by Ms. Hall.

**Agenda item 7** was Management Report and Update from the DSHS Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. The report was given by Mr. Mills.

**Agenda item 8** was Executive Secretary's Report and Update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. The report was given by Ms. Alexander.

**Agenda item 9** was Report from Texas Dietetic Association's liaison. Ms. King reported on happenings at TDA.

**Agenda item 10** was Discussion and Possible Action Concerning Committee Reports

**A. Complaints Committee Meeting** - regarding action taken at Complaints committee. Mr. Sharpe made a motion to accept the minutes. The motion was seconded by Dr. Weiss and passed. *Weiss*  
*Werns*

**Agenda item 11** was setting of next meeting date. The meeting will be on February 4, 2011 at 1:00 p.m.

**Agenda item 12** Confirmation of board member and staff assignments due before next meeting.

**Agenda item 13** A motion was made by Ms. Bazan-Lara to adjourn. The motion was seconded by Ms. Poinsett and passed.

*Janet Hall* *2-28-11* *Bobbe Alexander* *2/28/11*  
Janet Hall, Chair Date Bobbe Alexander, Executive Secretary Date